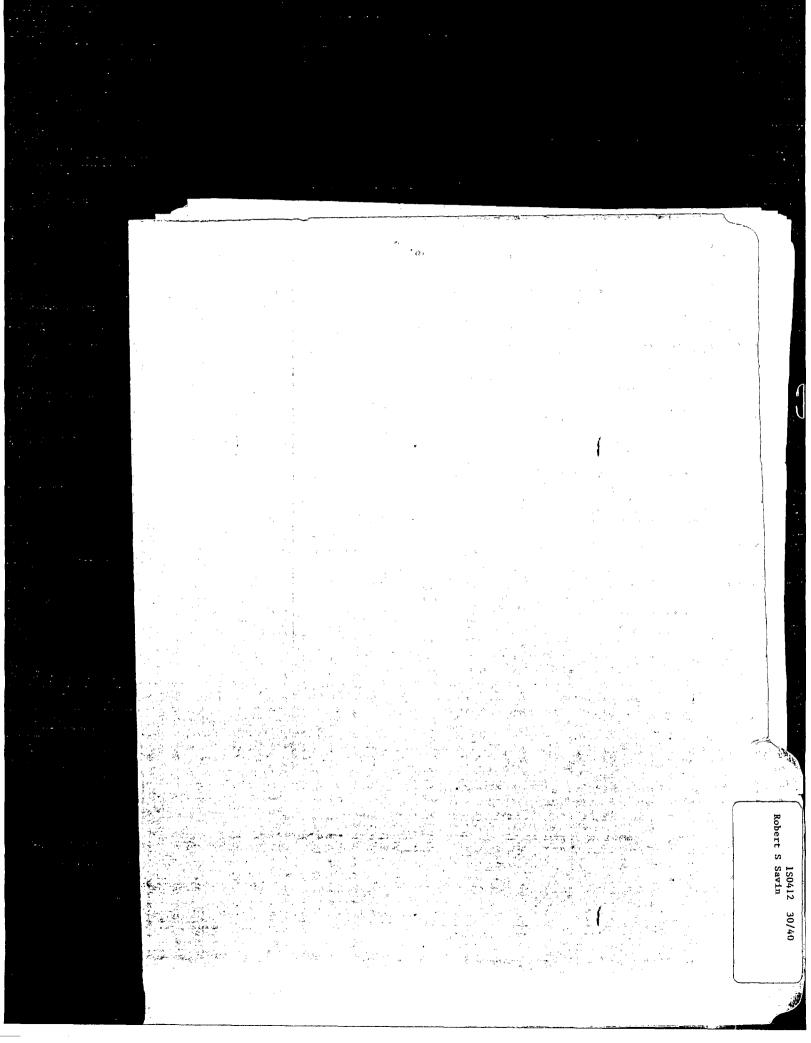
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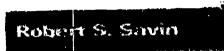
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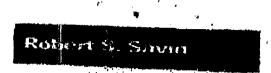
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08-01789-cgm Doc 19289-109 Filed 02/03/20 Entered 02/03/20 22:52:31 Page Mibit Flow Robert SAU/N

To Frank De Pasqualle,

I hearby authorize you to speak to Amanda Doria , at the law office of Roy Kozupsky, on my behalf. This is regarding changing my account to a joint account with my wife, Barbara

Amanda can be reached at 212-686-3636.

Thank you,

My wife's account number is 1-EM180-3-0

Please call me at 914-698-8470 if you have any questions.

08-01789-cgm Doc 19289-109 Filed 02/03/20 Entered 02/03/20 22:52:31 March 24,08 To Whom It May CONCERN, There by authorize you to all my wife's name, Bur Gara L Secino, to my account # 150412-3-0, Hees making it a joint academt. Thank fore Robert Javin

25,2008

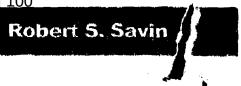
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I hereby authorize you to add my wife's name , Barbara L Savin, to my account. 1-50412-3-0

Thank you,

Buchera L Savin

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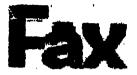
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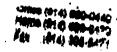
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Robert S. Savin



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Office (914) 860-0440 Home (914) 889-8470 Fax (914) 396-8471

#### Robert S. Savin



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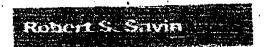
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FROM MY ACCOUNT 1-SO412-3

THANK YOU,

937

Sep. 06 2003 03:01AM P1

5-4/12

FAX 40. : 3

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Officia (91,4) 880-0440 Home (91,4) 996-6470 Fax (91,4) 396-8471

Robert S. Savin



To: Bi	Grand Madopf Withdraw	AL DEPT. From	ROBERT S SAVIS	· 	Pa
Pace 2	212-838-4061	<b>****</b> ********************************	mFAX 914-698-84	71	na.
Phone	212-230-2424	<b>Pets</b> :	PHONE: 914-698	-8470	m,
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Office (914) 580-0440 Home (914) 396-5470 Fex: (914) 396-9471

Robert S. Savin



TO: BERGE	RU MADOFF WITE	DRAWAL DEPT. From	ROBERT S SAVIN	
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Phone: 212	-230-2424	; <b>(366)</b> ;	PRONE: 914-698	-8470
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□ Urgent	Tor Review	☐ Please Comment	☐ Please Reply	🗆 Piezzo Recycie

SEND TO: ROPERT S SAVIN 1043 NAUTILUS LANE MAMARONECK, NY 10543

FROM MY ACCOUNT 1-SO412-3

THANK YOU,

Aug. 64 2003 64:22AM P1

FAX NO. : 3

FROM : ™

Utflog (914) 680-(1440 Home (914) 698-64773 Fex (914) 398-9471

Robert S. Savin

#### Fax

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FROM MY ACCOUNT 1-S0412-3	·

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Cifficia (914) 660-0440 Home (814) 666-6473 Fex (914) 366-6471

Robert S. Savin

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MAMARONECK, NY 10543

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Jun. 03 2003 04:53AM P1

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Office (914) 650-0440 Home (914) 668-6470 Fax (914) 396-9471

Robert S. Savin



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Robert S. Savin



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Robert S. Savin



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SEND TO: ROBERT S SAVIN 1045 NAUTILUS LANE MAMARONECK, NY 10543

FROM MY ACCOUNT 1-SO412-3

THANK YOU.

Jan. 28 2003 06:34AM P1

FAX NO. : 3

FROM:

Office (914) 680-0440 Home (914) 698-8470 Fax (914) 698-8471

Robert S. Savin

### **Fax**

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Office (914) 660-0440 Home (914) 699-8470 Fex (914) 598-9471

#### Robert S. Savin



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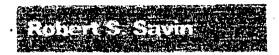
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FROM MY ACCOUNT 1-S0412-3

THANK YOU.

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Office (914) 660-0440 Home (914) 658-6470 Fex. (814) 696-6471





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Office (914) 660-0440 Home (914) 668-8479 Fax (914) 388-8471

Robert S. Savin



To: BERNA	RD MADOFF WITH	DRANAL DEPT. From	ROBERT S SAVIN		
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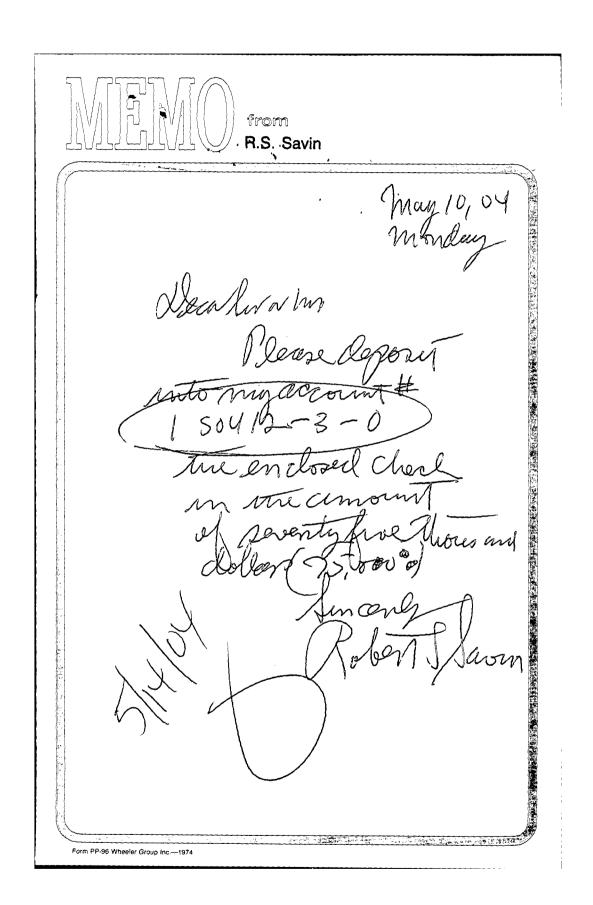
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MAMARONECK, NY 10543

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#### Robert S. Savin



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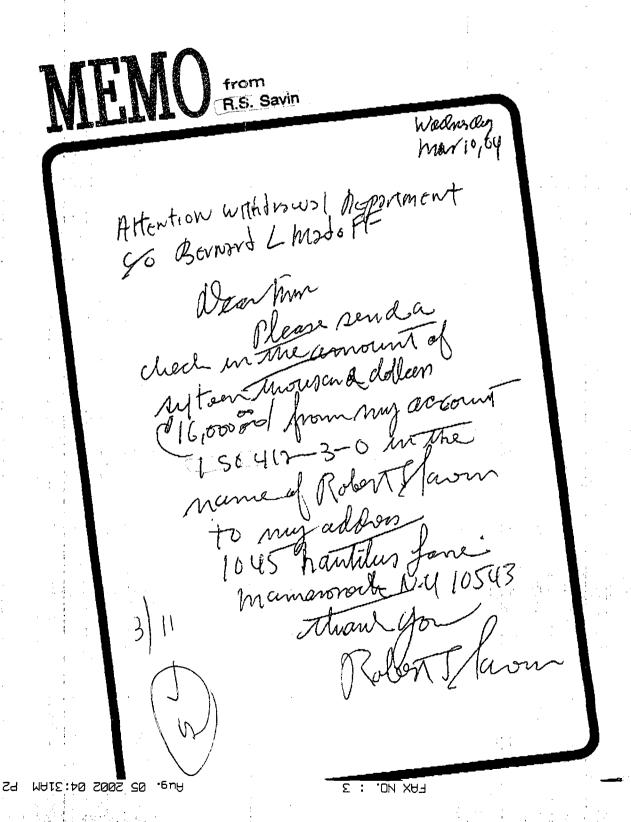


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Robert S. Savin

### **Fax**

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FROM:

# MHI from R.S. Savin

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08-01789-cgm Doc 19289-109 Filed 02/03/20 Entered 02/03/20 22:52:31 Exhibit DB Pg 68 of 100

Office (914) 680-0440 Home (914) 698-8470 Fax (914) 698-8471

Robert S. Savin



To: Be	rurrd L Ma	JOFF From:	Robert	SSOUN
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Missed request on 1/7 fax.

5-1/15

## memo from R.S. Savin

Alt Robert 46 Bernard L MadoFF

Tuesday
Jan 13,04

Osar Roberton

a check in the comount of twenty five thousand occasion

in the name of Rober

address To

Attention Robert S SAUIN 10-45 NAUTILUS CANO MAMANONECT NO 10543

29 MAZ0:40 S002 60 .nul

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FROM:

Office (914) 680-0440 Home (914) 698-8470 Fax (914) 698-8471

Robert S. Savin

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Phone:	1800 334	1343 Date:	Jan 12,	04
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### memo from R. S. Savin

to Bernard L MadoFF

Plane and me

a check in the amount

of Thirty Moresand dollars (30,000 a) to Robert (Sour

1045 NoutiLus Lane

Mamaroneck, N.Y 10573

from my account #

Feb. 03 2002 06:34AM P2

FAX NO. : 3

FROM:

from R.S. Savin

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Deare send me Check mount of theorethousand boloard 12,000 f to Robert S Sawy

MONDAY SEPT 8,03

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from my octor

Sincerely Robert Ch

02 2002 08:48AM P2

FAX NO. : 3

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5-9110 H: WC from R.S. Savin

Tues Day Dealwormen Form PP-96 Wheeler Group Inc. -- 1974

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Jan. 20 2002 05:27AM P2

FAX NO.: 3

FROM:

Wednesday Aug 19, 03

Der swor hodon

Pleasendme

a Check in the amount

of 216,000 for ten thousand dellars. To Roberts Savin 1045 NautiLus Lanc

Mamaronect N.y 10543

from My ACCOUNT # S SOY-12-3-0

Form PP-96 Wheeler Group Inc. -1974

Jan. 13 2002 07:54AM P2

FAX NO. : 3

FROM:

### from R.S. Savin

TVES/24 Aug 12,03 Dear levor hour Pleasesend ne Two chodis(2) In the amount of ten thousand dollar leach (10,000 a) to Robert James 1045 NauthLus Lanc Mamaronect Nylosys From my account # SSOY-12-3-0 Sinchely Rabols J Form PA-96 Wheeler Group Inc.-1874

Jan. 06 2002 08:42AM P2

FAX 40, : 3

### Robert S. Savin

### FACSIMILE TRANSMISSION

DATE: Cuy 12, 03 TIME: 3.40 PM
v ·
PLEASE DELIVER THE FOLLOWING PAGE(S) TO:
Bernard / MadoFF-Withdrawal Fax # 212 8384061
F2x # 212 8384061
FROM: ROBERT S. SAVIN TOTAL NO. OF PAGES INCLUDING
THIS PAGE 2
COMMENTS: Please Coll me to confum
RECEIPT OF FOX
- Mash You
Name:BOB SAVINFax No.: (914)
Home No.: <u>GIU 648 8476</u> Cell No.: (914)

fron R.S

> to Bernard 2 Madet F monday Dem her or her. Two charles one in the amount of twanty five Thousand 25,000 of 1045 Mantitus fance from my account #

CK Out

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Town 1979 the Showing Board, Inc., Box 505, Ogline, Texas

FAX NO. : 3

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# from R.S. Savin

Wen Ordcag 1045 hantiles for Form PP.36 Whoeler Group Inc.-1974

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FAX 40. : 3

from R.S. Savin

Dease send me a

Check in the amount of

Twomby five thousand dollars

(35,0000) from my account

1504-12-30 to my address

attention Roberts faven

1045 hantitus fane

mamaroned, N.4 10343

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from R. S. Savin

Deartin

Jul. 31 2001 10:21AM P2

FAX 40, : 3

memo from R. S. Savin

Jun 13,03

Dear sendme a check in me amount of twenty seven thousand dollar (27,000°) from

my account \$1504-12-3-0

adders below

1045 NOUTILUS CONO Moingro NECK NY 10593

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15. Please des regare mun yo

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FROM:

08-01789-cgm Doc 19289-109 Filed 02/03/20 Entered 02/03/20 22:52:31 Exhibit DB Pg 83 of 100

Office (914) 680-0440 Home (914) 698-8470 Fax (914) 698-8471

#### Robert S. Savin



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<sup>•</sup> Comments: If you do not receive all of the pages, please contact: Bob Savin

## from R.S. Savin

Dear mr Form PP-96 Wheeler Group Inc. 1974 Jun. 03 2001 08:20AM P2 FAX NO. : 3

FROM:

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**Robert S. Savin** 

### **Fax**

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<sup>•</sup> Comments: If you do not receive all of the pages, please contact: Bob Savin

MEMO from R.S. Savin

Tuesday Der 10,82 to Bernart ( MadoFF Dear Ser-Please senda chech seven thousand dollars 27,000 or from my occount 1504-12-3-0 Attention Robert S Souin mamaronele N.4/0543 Surcerely. Form PP-96 Whooler Group Inc.—1974

May, 06 2001 05:20AM P2

FAX NO. : 3

# from R.S. Savin

to Bernard LMAJOFF Doar him Please send me a check in the amount of 39,000 from my account 21 150412-3 to My . aldren 1095 NautiLus Lanc Mamaronectt, N4/0543 Form PP-98 Whooler Group Inc.~1874

Feb. 14 2001 03:13AM P2

FAX NO. : 3

08-01789-cgm Doc 19289-109 Filed 02/03/20 Entered 02/03/20 22:52:31 Exhibit DB Pg 88 of 100

Office (914) 680-0440 Home (914) 698-8470 Fax (914) 698-8471

Robert S. Savin

### **Fax**

To:	Sarnard L	Madoff From:	Nobert	Slavin
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Phone:	212 230	JUJY Date:	Seat 8	7002
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from R.S. Savir

> Down how Please Fed EX me overnight a check in the Comount of 50,000 from any desount # 1504/2-3-0 My Folgo oct number 1583-1869-5

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FAX 40. : 3

EROM:

Office (914) 680-0440 Home (914) 698-8470 Fax (914) 698-8471

#### Robert S. Savin

**Fax** 

Attention EVIN BOUND & Mado FF From: ROBENTS BUIN
Fax: 212 838 4061 Pages: DNE INCL Fox
Phone: 212 2424 Date: Mun 31, 02
Re: Withdrawal cc:
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle
Comments: If you do not receive all of the pages, please contact: Bob Savin
Dear Enn
Please Fally me a check in
the amount of one hundred thousand dollars (100,000) from my account
# 150412-3-8 in the name
of Robert S. Javan To my addoss
at 1045 hantilus fame
1 To Cine 10 Nov 9 105 43
my Fed 24 acet ho. is 1583-1869-5
Many you for your consistance
15 914 6988470 Colen Durin

## From R.S. Savir

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Fruits PP-98 Wheeler Group Inc.—1974

29. 23 2000 09:50AM

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Filed 02/03/20<sub>-0</sub> Entered 02/03/20 22:52:31 DB Pg 92 of 100 Exhibit 04/12/02/02/1782-cgm - Poc219289-109 Gearlin Please mail me a chale in the amount on mahundred and & Thousand dollars 40,000 from in the name of Robort SSWm 1045 handles former M. 4 1843 yearly on Form PP-98 Wheeler Group Inc.—1974

1.5 mil

4/16

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Pg 93 of 100 ROBERT S. SAVIN 1045 NAUTILUS LANE MAMÁRONECK, NEW YORK 10548

To Bernard L madell Fx # 212 83746610 Tel 212 2302424

Dearlim m

Please send me a choch in the comount of Fifty thousand dollars (50,000)

from my occount # 1-50412-3

to the above address

(Report attention Robert S. SOVIN

1045 NautiLus Lane

Momor...
thank your
luncarely Mamaroweck Ny 10543

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FAX

02/04/02

To EVIN c/o Bernard L. Madoff Fax # 212 838 4061 Tel 212 230 2424

Dear Erin, Please send me a check in the amount of thirty five thousand dollars (35,000.00) out of my account # 1-50412-3 to the address below.

> Roberts Savin 85 Eight Avenue Apt. 60 Manho.
>
> Manho.
>
> Robert Jawn.
>
> (914) 261-7268 New York, NY 10011

Office (914) 680-0440 Hame (914) 698-8470 Fax (914) 699-8471

#### **Robert S. Savin**



To: (	Carry	From:	Robert	SSOUW
Fax:	112 838-4061	Pages		
Phone:	914 6988470	Date:	Dec 17, 1	21 :
Re:	Withdrawal	CC:		
□ Urger	nt 🛘 For Review 🖺 Please Con	nment	Please Reply	☐ Please Recycle
• Comn	nents: if you do not receive all of the page	s, pleas	e contact: Bob Savin	
	Dear Caron.			
	Mean Caron.			
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> ROBERT S. SAVIN 1045 NAUTILUS LANE MAMARONECK, NEW YORK 10548

to Bernard a madott
Aftention Frank D. Dipascoli

Munday august 30, 01

This letter sends
as authorization to send me
a check out of my account
Robert S SOVIN ACCT # 1-SO 412-3
in the comount of sety thousand
Clothap (60,000 &) To my address
listed above
The analysis and Best Regard

9/5/1

Attention Elaine Cowell or Jodi Grupi

Attention: BOUNTH L Mad OFF INVESTMENT SECURITIES
855 THIND AVE N.Y. NY 10022

Re: Account 1-50412-3-0

Please wire transfer into my Merrill Lynch account, Park City Entertainment Center Inc.

The amount of: \$ 75,000 to

Bank: Mellon Bank, Pittsburgh PA ABA# 043000261

Merrill Lynch account # 101-1730

For further credit to: Park City Entertainment Center Inc.

c/o Robert S. Savin

Account # 879-07H93

Sincerely,

Robert S. Savin

ROBERT S. SAVIN 1045 Nautilus Lane Mamaroneck, New York

BERNOWS L ModoFF.
ATT Robert Cardelle

Jost Jan 14, 61 ardeli

Doar Robert,

That seven hundred thousand

dollar (700,000) Was wire

transferred from Furt

Port aty Wah to be

My no later than Today

Jan 19,01

Lun carely

1204 Journ

29 MAT0:00 6001 at .nul

FAX NO. : 3

#### PACSIMILE TRANSMISSION

DATE: Jan (9,0) TIME: 3.25 PM
PLEASE DELIVER THE FOLLOWING PAGE(S) TO:
17# Robert Cardilli (co Barnard L MadoFF
FROM: R SOUIN TOTAL NO. OF PAGES: 2
COMMENTS: lee personal stalioner
- Machiel ne at 914 698 8476
40 Conférm Thanks Un
NAME: BOG SOUTH FAX NO.: (914)-6988471  OFFICE NOS.: (914)-6988471
OFFICE NOS.: (914) 686 6440   12 SOVER, 914 6888470 HOME

ROBERT S. SAVIN
1045 Nautilus Lane
Mamaroneck, New York

MS EleaNOV Plaia So BENNANT L Madoff 885 thrud AUG NY 10022 MONDAY Jan M. 2000

Dear his Plain, En closed please find the en closed documents which har madoff sequested to be sent to me my wife Borton also thes an account with the Coupain which is registered in her own manie hy occount will be registed I would applicate a funds in the very near future. Thanking on for your copper